

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

MARYA J. LEBER, SARA L.  
KENNEDY, *and all others similarly  
situated,*

Plaintiffs,

v.

CITIGROUP, INC., THE PLANS  
ADMINISTRATIVE COMMITTEE OF  
CITIGROUP INC., THE 401(K) PLAN  
INVESTMENT COMMITTEE and DOE  
DEFENDANTS 1-20,

Defendants.

Case No. 07 Civ. 9329 (SHS)

**NOTICE OF APPEARANCE**

Please take notice that the undersigned, of the law firm Paul, Weiss,  
Rifkind, Wharton & Garrison LLP, is hereby entering an appearance as counsel of  
record for Citigroup Inc., the Plans Administration Committee of Citigroup Inc., and  
the 401(k) Plan Investment Committee.

Dated: New York, New York  
August 29, 2008

PAUL, WEISS, RIFKIND, WHARTON &  
GARRISON LLP

By: /s/ Aliza J. Balog  
Aliza J. Balog

1285 Avenue of the Americas  
New York, New York 10019-6064  
Tel: (212) 373-3000  
Fax: (212) 757-3980  
Email: abalog@paulweiss.com

*Attorneys for Defendants*